ING CLARION GLOBAL REAL ESTATE INCOME FUND

Form N-PX August 07, 2009

Investment Company Act file number:

ING CLARION GLOBAL REAL ESTATE INCOME FUND

(Exact name of registrant as specified in charter)

201 King of Prussia Road, Radnor, PA 19087

(Address of principal executive offices)

T. Ritson Ferguson, President 201 King of Prussia Road, Radnor, PA 19087

(Name and address of agent for service)

Registrant's telephone number, including area code:

Date of Fiscal year-end: 12/31/2009

Date of reporting period: 7/01/2008 - 6/30/2009

ICA File Number: 811-21465

Reporting Period: 07/01/2008 - 06/30/2009 ING Clarion Global Real Estate Income Fund

======= ING CLARION GLOBAL REAL ESTATE INCOME FUND ==========

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Gold	For	For	Management
1.2	Elect Director Barbara R. Cambon	For	For	Management
1.3	Elect Director Edward A. Dennis Ph.D.	For	For	Management

1.4	Elect Director Richard I. Gilchrist	For	For	Management
1.5	Elect Director Gary A. Kreitzer	For	For	Management
1.6	Elect Director Theodore D. Roth	For	For	Management
1.7	Elect Director M. Faye Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula F. Downey	For	For	Management
1.2	Elect Director Edward F. Lange, Jr.	For	For	Management
1.3	Elect Director Irving F. Lyons, III	For	For	Management
1.4	Elect Director Edward E. Mace	For	For	Management
1.5	Elect Director Christopher J. McGurk	For	For	Management
1.6	Elect Director Matthew T. Medeiros	For	For	Management
1.7	Elect Director Constance B. Moore	For	For	Management
1.8	Elect Director Jeanne R. Myerson	For	For	Management
1.9	Elect Director Thomas E. Robinson	For	For	Management
1.10	Elect Director Dennis E. Singleton	For	For	Management
2	Ratify Auditors	For	For	Management

BRITISH LAND COMPANY PLC, THE

Ticker: BLND Security ID: G15540118
Meeting Date: JUL 11, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
2	Statutory Reports Approve Final Dividend of 8.75 Pence Per Ordinary Share	For	For	Management
3	Re-elect Stephen Hester as Director	For	For	Management
4	Re-elect Graham Roberts as Director	For	For	Management
5	Reappoint Deloitte & Touche LLP as Auditors of the Company	For	For	Management
6	Authorise Board to Fix Remuneration of Auditors	For	For	Management
7	Approve Remuneration Report	For	For	Management
8	Authorise Issue of Equity or Equity-Linked Securities with	For	For	Management
	Pre-emptive Rights up to Aggregate Nominal Amount of GBP 42,578,925			
9	Authorise Issue of Equity or Equity-Linked Securities without	For	For	Management
	Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,386,838			
10	Authorise 51,094,711 Ordinary Shares for Market Purchase	For	For	Management
11	Adopt New Articles of Association	For	For	Management
12	Conditional Upon the Passing of	For	For	Management
	conditional open one rabbing or			110110 9 01110110

Resolution 11, Amend Articles of
Association Re: Directors' Conflicts of
Interest

13 Amend The British Land Company Fund For For Management
Managers' Performance Plan

14 Conditional Upon the Passing of For For Management
Resolution 13, Apply the Amendments to
the FMPP with Effect From the Start of
the Financial Year Commencing 1st April
2007

BRITISH LAND COMPANY PLC, THE

Ticker: BLND Security ID: G15540118
Meeting Date: MAR 3, 2009 Meeting Type: Special

Record Date:

Proposal Mgt Rec Vote Cast Sponsor Subject to the Passing of Resolutions 2 For For Management # and 3, Approve Increase in Authorised Ordinary Share Capital from 800,000,000 Ordinary Shares to 887,000,000 Ordinary Shares 2 Subject to the Passing of Resolutions 1 For For Management and 3, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 85,218,397 in Connection with the Rights Issue; Otherwise up to GBP 71,015,330 3 Subject to the Passing of Resolutions 1 For For Management and 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 33

Nominal Amount of GBP 10,793,127

Carin Dividend Program For For Management Pre-emptive Rights up to Aggregate 4

CALLOWAY REAL ESTATE INVESTMENT TRUST

Ticker: CWT.U Security ID: 131253205
Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Trustees at Nine	For	For	Management
2	Elect Trustee Simon Nyilassy	For	Against	Management
3	Elect Trustee David M. Calnan	For	Against	Management
4	Elect Trustee Jamie M. McVicar	For	For	Management
5	Elect Trustee Kevin B. Pshebniski	For	Against	Management
6	Elect Trustee Al Mawani	For	For	Management
7	Elect Trustee J. Michael Storey	For	Against	Management
8	Approve PricewaterhouseCoopers LLP as	For	For	Management
	Auditors of the Trust and Authorize			
	Trustees to Fix Their Remuneration			
9	Approve To Certain Amendments To	For	For	Management
	Declaration Of Trust Constituting The			

Calloway As Specified

10 Approve A Reorganization Transaction For For Management
That Will Modify Calloway S
Organizational Structure To Eliminate
Calloway S Intermediary Holding Trust
As Specified

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director William R. Cooper	For	For	Management
1.3	Elect Director Scott S. Ingraham	For	For	Management
1.4	Elect Director Lewis A. Levey	For	For	Management
1.5	Elect Director William B. McGuire, Jr.	For	For	Management
1.6	Elect Director William F. Paulsen	For	For	Management
1.7	Elect Director D. Keith Oden	For	For	Management
1.8	Elect Director F. Gardner Parker	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAMALL TRUST LTD (FORMERLY SINGMALL PROPERTY TRUST)

Ticker: CT Security ID: Y1100L160 Meeting Date: MAR 2, 2009 Meeting Type: Special

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

Approve Renounceable Rights Issue of New Units in CapitaMall Trust (CMT) on the Rights Ratio of Nine Rights Units for Every Ten Existing Units in CMT Held on March 6, 2009

Approve Whitewash Waiver For For Management

CITYCON OYJ

Ticker: Security ID: X1422T116
Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman of Meeting	For	For	Management
3	Designate Inspectors of Minutes of	For	For	Management
	Meeting and Vote-counting			
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Prepare and Approve List of	For	For	Management

6.1 Amend Articles Re: Set Maximum Number For For Management of Directors at Ten 6.1 Amend Articles Regarding Notification of General Meeting 7 Receive Financial Statements and None None Management Statutory Reports; Receive CEO's Review 8 Receive Auditor's Report None None Management Statutory Reports 9 Accept Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity 11 Approve Discharge of Board and For For Management President 12 Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance 13 Fix Number of Directors; Approve Compensation for Attendance 14 Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tumo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director 15 Approve Remuneration of Auditors For For Management Authorize Repurchase of up to 20 For For Management Million Issued Shares and Reissuance of Repurchased Shares 18 Close Meeting None None Management		Shareholders			
of General Meeting Receive Financial Statements and None None Management Statutory Reports; Receive CEO's Review Receive Auditor's Report None None Management Accept Financial Statements and For For Management Statutory Reports None None Management For For Management Statutory Reports None None Management For For Management Statutory Reports None None Management For For Management For For Management For For Management Statutory Reports None None Management For For Management Statutory Reports Approve Return of EUR 0.10 Per Share from Unrestricted Equity Approve Discharge of Board and For For For Management Fresident Approve Remuneration of Directors in For For Management He Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance For For Management Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director Approve Remuneration of Auditors For For Management Approve Remuneration of Auditors For For Management Authorize Repurchase of up to 20 For For Management Million Issued Shares and Reissuance of Repurchased Shares	6.1		For	For	Management
Statutory Reports; Receive CEO's Review Receive Auditor's Report Accept Financial Statements and For For Management Statutory Reports Approve Allocation of Income and For For Management Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity Approve Discharge of Board and For For Management President Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance Fix Number of Directors at Nine For For Management Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director Approve Remuneration of Auditors For For Management Approve Remuneration of Auditors For For Management Authorize Repurchase of up to 20 Repurchased Shares	6.1		For	For	Management
9 Accept Financial Statements and Statutory Reports 10 Approve Allocation of Income and Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity 11 Approve Discharge of Board and For For Management President 12 Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance 13 Fix Number of Directors at Nine For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director 15 Approve Remuneration of Auditors For For Management Authorize Repurchase of up to 20 For For Management Management Management Survey States of the States of States and Reissuance of Repurchased Shares	7		None	None	Management
Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity 11 Approve Discharge of Board and For For Management President 12 Approve Remuneration of Directors in For For Management the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance 13 Fix Number of Directors at Nine For For Management Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director 15 Approve Remuneration of Auditors For For Management Ratify Ernst & Young Oy as Auditors For For Management Management Management Statify Ernst & Young Oy as Auditors For For Management Management Management Management Statify Ernst & Young Oy as Auditors For For Management	8	Receive Auditor's Report	None	None	Management
Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share from Unrestricted Equity 11 Approve Discharge of Board and For For Management President 12 Approve Remuneration of Directors in For For Management the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance 13 Fix Number of Directors at Nine For For Management 14 Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director 15 Approve Remuneration of Auditors For For Management 16 Ratify Ernst & Young Oy as Auditors For For Management 17 Authorize Repurchase of up to 20 For For Management Million Issued Shares	9	-	For	For	Management
President 12 Approve Remuneration of Directors in For For Management the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance 13 Fix Number of Directors at Nine For For Management 14 Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director 15 Approve Remuneration of Auditors For For Management Ratify Ernst & Young Oy as Auditors For For Management Authorize Repurchase of up to 20 For For Management Million Issued Shares	10	Dividends of EUR 0.04 Per Share; Approve Return of EUR 0.10 Per Share	For	For	Management
the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve Compensation for Attendance 13 Fix Number of Directors at Nine For For Management Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director 15 Approve Remuneration of Auditors For For Management 16 Ratify Ernst & Young Oy as Auditors For For Management 17 Authorize Repurchase of up to 20 For For Management Million Issued Shares and Reissuance of Repurchased Shares	11	11	For	For	Management
Reelect Amir Bernstein, Gideon For For Management Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director Approve Remuneration of Auditors For For Management Ratify Ernst & Young Oy as Auditors For For Management Authorize Repurchase of up to 20 For For Management Million Issued Shares and Reissuance of Repurchased Shares	12	the Amount of EUR 160,000 for Chairman, EUR 60,000 for Vice Chair and EUR 40,000 for Other Directors; Approve	For	For	Management
Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as New Director 15 Approve Remuneration of Auditors For For Management 16 Ratify Ernst & Young Oy as Auditors For For Management 17 Authorize Repurchase of up to 20 For For Management 18 Million Issued Shares and Reissuance of Repurchased Shares	13	Fix Number of Directors at Nine	For	For	Management
16 Ratify Ernst & Young Oy as Auditors For For Management 17 Authorize Repurchase of up to 20 For For Management 18 Million Issued Shares and Reissuance of 19 Repurchased Shares	14	Bolotowsky, Raimo Korpinen, Tuomo Lahdesmaki, Claes Ottosson, Dor Segal, Thomas Wernink and Per-Haakan Westin as Directors. Elect Ariella Zochovitzky as	For	For	Management
17 Authorize Repurchase of up to 20 For For Management Million Issued Shares and Reissuance of Repurchased Shares	15	Approve Remuneration of Auditors	For	For	Management
Million Issued Shares and Reissuance of Repurchased Shares	16		For	For	Management
18 Close Meeting None None Management	17	Million Issued Shares and Reissuance of	For	For	Management
	18	Close Meeting	None	None	Management

CORIO NV

Ticker: CORA Security ID: N2273C104
Meeting Date: APR 17, 2009
Record Date: APR 3, 2009

Security ID: N2273C104
Meeting Type: Annual

# 1 2	Proposal Open Meeting Receive Report of Management Board	Mgt Rec None	Vote Cast None None	Sponsor Management Management
3	Receive Explanation on Company's	None	None	Management
	Dividend Policy			_
4	Approve Financial Statements	For	For	Management
5a	Approve Dividends of EUR 2.64 Per Share	For	For	Management
5b	Dividend Payment	For	For	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8a	Announce Vacancies on Supervisory Board	None	None	Management
8b	Announce Intention of the Supervisory	None	None	Management
	Board to Reelect Derk Doijer			
8c	Opportunity to Make Recommendations	None	None	Management
8d	Reelect Der Doijer to Supervisory Board	For	For	Management
8e	Announce Intention of the Supervisory	None	None	Management
	Board to Elect Gobert Beijer			
8f	Opportunity to Make Recommendations	None	None	Management

8g	Elect Gobert Deijer to Supervisory	For	For	Management
	Board			
9	Ratify KPMG Accountants NV as Auditors	For	For	Management
10	Adopt New Articles of Association	For	For	Management
11	Approve Publication of Information in	For	For	Management
	English			
12	Other Business	None	None	Management
13	Close Meeting	None	None	Management

DEXUS PROPERTY GROUP

Ticker: DRT Security ID: Q3190P100 Meeting Date: FEB 6, 2009 Meeting Type: Special

Record Date: FEB 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Past Issuance of 391.71 Million	For	For	Management
	Stapled Securities at an Issue Price of			
	A\$0.77 Per Stapled Security to Certain			
	Institutional and Sophisticated			
	Investors Made on Dec. 9, 2008			
2	Approve Issuances of Stapled Securities	For	For	Management
	to an Underwriter Relating to Issuances			
	Made Under the DEXUS Property Group			
	Distribution Reinvestment Plan			
3	Amend Constitutions of the Trusts	For	For	Management

DEXUS PROPERTY GROUP (FORMERLY DB RREEF TRUST)

Ticker: DXS Security ID: Q3190P100 Meeting Date: OCT 29, 2008 Meeting Type: Annual

Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Elizabeth Alexander as Director	For	For	Management
	of Dexus Funds Management Ltd			
2	Elect Barry Brownjohn as Director of	For	For	Management
	Dexus Funds Management Ltd			
3	Elect Charles Leitner as Director of	For	For	Management
	Dexus Funds Management Ltd			
4	Elect Brian Scullin as Director of	For	For	Management
	Dexus Funds Management Ltd			
5	Approve Increase in Remuneration Pool	For	For	Management
	for the Non-Executive Directors of			
	Dexus Funds Management Ltd and Dexus			
	Holding Pty Ltd to A\$1.75 million Per			
	Annum			
6	Approve Remuneration Report for the	For	For	Management
	Year Ended June 30, 2008			

EUROCOMMERCIAL PROPERTIES NV

Ticker: Security ID: N31065142

Meeting Date: NOV 4, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Approve Financial Statements, Allocation of Income, and Dividends of EUR 0.175 per Share	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Reelect H.W. Bolland to Supervisory	For	For	Management
Ü	Board	101	101	110110190110110
7	Elect P.W. Haasbroek to Supervisory	For	For	Management
	Board			
8	Reelect J.P. Lewis as Chairman of	For	For	Management
	Management Board			
9	Reelect E.J. van Garderen as Management	For	For	Management
	Board Member			
10	Approve Remuneration of Supervisory	For	For	Management
	Board			
11	Approve Remuneration Report Containing	For	For	Management
	Remuneration Policy for Management			
	Board Members			
12	Ratify Ernst and Young as Auditors	For	For	Management
13	Receive Notification on Composition of	None	None	Management
	Board of Stichting Administratiekantoor			
	Eurocommercial Properties			
14	Grant Board Authority to Issue Shares	For	Against	Management
	and Restricting/Excluding Preemptive			
	Rights			
15	Authorize Repurchase of Up to Ten	For	For	Management
	Percent of Issued Share Capital			
16	Other Business (Non-Voting)	None	None	Management
17	Close Meeting	None	None	Management

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer F. Kirk	For	For	Management
1.2	Elect Director Anthony Fanticola	For	For	Management
1.3	Elect Director Hugh W. Horne	For	For	Management
1.4	Elect Director Joseph D. Margolis	For	For	Management
1.5	Elect Director Roger B. Porter	For	For	Management
1.6	Elect Director K. Fred Skousen	For	For	Management
1.7	Elect Director Kenneth M. Woolley	For	For	Management
2	Ratify Auditors	For	For	Management

GOODMAN GROUP (FRMRLY MACQUARIE GOODMAN GROUP LTD.)

Ticker: GMG Security ID: Q4229W108

Meeting Date: NOV 17, 2008 Meeting Type: Annual

Record Date: NOV 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Patrick Goodman as Director	For	For	Management
2	Elect John Harkness as Director	For	For	Management
3	Elect James Hodgkinson as Director	For	For	Management
4	Elect Anne Keating as Director	For	For	Management
5	Approve Remuneration Report for the	For	For	Management
	Financial Year Ended June 30, 2008			
6	Change Company Name From Goodman	For	For	Management
	International Limited to Goodman			
	Limited			
7	Approve Grant of 7 Million Options at	For	For	Management
	an Exercise Price of A\$3.07 Each to			
	Gregory Goodman			
8	Approve Issuance of Securities to an	For	For	Management
	Underwriter of the Distribution			
	Reinvestment Plan			

GOODMAN PROPERTY TRUST (FORMERLY MACQUARIE GOODMAN PROPERTY TRUST)

Ticker: GMT Security ID: Q4232A119 Meeting Date: JUL 25, 2008 Meeting Type: Annual

Record Date: JUL 22, 2008

Proposal Mgt Rec Vote Cast Sponsor

Approve the Entry Into and Performance For For Management by the Trust of Qualifying Transactions
With Goodman Group in the Period from the Date of this Meeting to the Date of the Next Annual Meeting

GREAT PORTLAND ESTATES PLC

Ticker: GPOR Security ID: G40712179
Meeting Date: JUL 3, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend of 8.0 Pence Per	For	For	Management
	Ordinary Share			
3	Approve Remuneration Report	For	For	Management
4	Re-elect Richard Peskin as Director	For	For	Management
5	Re-elect Timon Drakesmith as Director	For	For	Management
6	Re-elect Phillip Rose as Director	For	For	Management
7	Reappoint Deloitte & Touche LLP as	For	For	Management
	Auditors of the Company			
8	Authorise Board to Fix Remuneration of	For	For	Management
	Auditors			
9	Authorise Issue of Equity or	For	For	Management
	Equity-Linked Securities with			
	Pre-emptive Rights up to Aggregate			
	Nominal Amount of GBP 7,535,084			

10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,131,394	For	For	Management
11	Authorise 27,135,353 Shares for Market Purchase	For	For	Management
12	Adopt New Articles of Association	For	For	Management

H&R REAL ESTATE INVESTMENT TRUST

Ticker: HR.U Security ID: 403925100 Meeting Date: SEP 19, 2008 Meeting Type: Special

Record Date: AUG 20, 2008

Proposal Mgt Rec Vote Cast Sponsor

Approve Reorganization/Restructuring For For Management
Plan

Approve Unit Option Plan For For Management

H&R REAL ESTATE INVESTMENT TRUST

Ticker: HR.U Security ID: 404428203 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Mr. Edward Gilbert As A Trustee Of The Reit	For	For	Management
2	Elect Hon. Robert Kaplan P.c. Q.c. As A Trustee Of The Reit	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Amendments To The Declaration Of Trust Of The Reit: (i) Eliminate Any Reference To Distributable Cash Or Any Specified Minimum Cash Distribution other Than Taxable Income To Better Align With Current Industry Practice Which evaluates Real Estate	For	For	Management
5	Approve The Amendments To The Declaration Of Trust Of The Reit As Specified	For	For	Management
6	Approve The Amendments To The Definition Of Indebtedness In The Declaration Of trust Of The Reit As Specified	For	For	Management
7	Approve The Unitholder Rights Plan As Specified	For	For	Management
8	Elect Mr. Marvin Rubner As A Trustee Of Finance Trust	For	For	Management
9	Elect Mr. Shimshon [Stephen] Gross As A Trustee Of Finance Trust	For	For	Management
10	Elect Mr. Neil Sigler As A Trustee Of Finance Trust	For	For	Management
11	Appoint The Auditors Of Finance Trust And Authorize The Trustees Of Finance	For	For	Management

Trust To Fix The Remuneration Of Auditors Of Finance Trust

12 Approve The Amendments To The For For Management Declaration Of Trust Of Finance Trust

HANG LUNG PROPERTIES LTD

As Specified

Ticker: 101 Security ID: Y30166105 Meeting Date: NOV 3, 2008 Meeting Type: Annual

Record Date: OCT 28, 2008

# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2 3a 3b 3c	Approve Final Dividend Reelect Hon Kwan Cheng as Director Reelect Shang Shing Yin as Director Reelect Nelson Wai Leung Yuen as Director	For For For	For For Against For	Management Management Management Management
3d 3e	Reelect Dominic Chiu Fai Ho as Director Authorize Board to Fix the Remuneration of Directors		For For	Management Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

INNVEST REAL ESTATE INVESTMENT TRUST

Ticker: INN.U Security ID: 45771T108
Meeting Date: APR 14, 2009 Meeting Type: Annual/Special

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Frank Anderson, Morton G. Gross,	For	Against	Management
	Michael P. Kitt and Minhas N. Mohamed			
	as Trustees of the Trust			
2	Approve Deloitte & Touche LLP as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
3	Approve Unitholder Rights Plan	For	Against	Management

ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U804 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 2, 2009

#	Proposal	Mqt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	For	Management
1.2	Elect Director Glenn R. August	For	For	Management
1.3	Elect Director Robert W. Holman, Jr.	For	For	Management
1.4	Elect Director Robin Josephs	For	For	Management
1.5	Elect Director John G. McDonald	For	For	Management
1.6	Elect Director George R. Puskar	For	For	Management
1.7	Elect Director Dale Anne Reiss	For	For	Management
1.8	Elect Director Jeffrey A. Weber	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Performance-Based Retention	For	Against	Management
	Award for Chairman and Chief Executive			
	Officer			
4	Ratify Auditors	For	For	Management

JAPAN RETAIL FUND INVESTMENT CORP.

Ticker: 8953 Security ID: J27544105
Meeting Date: NOV 25, 2008 Meeting Type: Special

Record Date: AUG 31, 2008

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1	Amend Articles to Update Terminology to	For		For		Management
	Match that of Financial Instruments &					
	Exchange Law - Raise Compensation of					
	External Auditor - Amend Permitted					
	Investment Objectives					
2	Elect Executive Director	For		For		Management
3.1	Elect Supervisory Director	For		For		Management
3.2	Elect Supervisory Director	For		For		Management
4	Elect Alternate Executive Director	For		For		Management
5	Elect Alternate Supervisory Director	For		For		Management

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Richard G. Dooley	For	For	Management
1.3	Elect Director Joe Grills	For	For	Management
1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director F. Patrick Hughes	For	For	Management
1.6	Elect Director Frank Lourenso	For	For	Management
1.7	Elect Director Richard Saltzman	For	For	Management
1.8	Elect Director Philip Coviello	For	For	Management
2	Ratify Auditors	For	For	Management

LAND SECURITIES GROUP PLC

Ticker: LAND Security ID: G5375M118 Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date:

# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2	Confirm the Interim Dividend; Approve Final Dividend of 16 Pence Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Sir Christopher Bland as Director	For	For	Management
5	Elect Rick Haythornthwaite as Director	For	For	Management
6	Elect Kevin O'Byrne as Director	For	For	Management
7	Re-elect David Rough as Director	For	For	Management
8	Re-elect Alison Carnwath as Director	For	For	Management
9	Re-elect Ian Ellis as Director	For	For	Management
10	Re-elect Richard Akers as Director	For	For	Management
11	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
12	Authorise Board to Fix Remuneration of Auditors	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 12,906,770.40	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,354,661	For	For	Management
15	Authorise 47,093,229 Ordinary Shares for Market Purchase	For	For	Management
16	Amend Articles of Association	For	For	Management
17	Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates up to GBP 0.02M,to Political Org. Other Than Political Parties up to GBP 0.02M and Incur EU Political Expenditure up to GBP 0.02M	For	For	Management

LAND SECURITIES GROUP PLC

Ticker: LAND Security ID: G5375M118
Meeting Date: MAR 9, 2009 Meeting Type: Special

Record Date:

#	Proposal	Mgt	Rec	Vote Cast	Sponsor
1	Approve Increase in Authorised Ordinary	For		For	Management
	Share Capital from GBP 99,771,305.12 to				
	GBP 139,771,305; Authorise Issue of				
	Equity or Equity-Linked Securities with				
	Pre-emptive Rights up to Aggregate				
	Nominal Amount of GBP 52,886,571.50				
2	Subject to the Passing of Resolution 1,	For		For	Management
	Authorise Issue of Equity or				
	Equity-Linked Securities without				
	Pre-emptive Rights up to Aggregate				

Nominal Amount of GBP 3,809,541

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Hankowsky	For	For	Management
1.2	Elect Director David L. Lingerfelt	For	For	Management
1.3	Elect Director Jose A. Mejia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

LINK REAL ESTATE INVESTMENT TRUST, THE

Ticker: 823 Security ID: Y5281M111
Meeting Date: JUL 29, 2008 Meeting Type: Annual

Record Date: JUL 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Auditors' Reports			
2	Ratify Auditors	None	None	Management
3a	Reelect Ian David Murray Robins as	For	For	Management
	Director of the Manager			
3b	Reelect Ian Keith Griffiths as Director	For	For	Management
	of the Manager			
3с	Reelect Richard Wong Yue Chim as	For	For	Management
	Director of the Manager			
4a	Reelect Patrick Fung Yuk Bun as	For	For	Management
	Director of the Manager			
4b	Reelect Stanley Ko Kam Chuen as	For	For	Management
	Director of the Manager			
5	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			

MACERICH CO., THE

Ticker: MAC Security ID: 554382101 Meeting Date: JUN 8, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Arthur M. Coppola	For	For	Management
2	Elect Director James S. Cownie	For	For	Management
3	Elect Director Mason G. Ross	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Increase Authorized Common Stock	For	For	Management

MACQUARIE COUNTRYWIDE TRUST

Ticker: MCW Security ID: Q5701A126 Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: DEC 7, 2008

Proposal Mgt Rec Vote Cast Sponsor 1 Amend Constitution Re: Issuance of For For Management

Units in Lieu of Base Management Fees

NIEUWE STEEN INVESTMENTS

Ticker: Security ID: N6325K105 Meeting Date: SEP 25, 2008 Meeting Type: Special

Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Approve Remuneration Report Containing	For	For	Management
	Remuneration Policy for Management			
	Board Members			
4	Approve Election of J. Buijs as	For	For	Management
	Executive Director			
5	Expectations 2008	None	None	Management
6	Allow Questions	None	None	Management
7	Close Meeting	None	None	Management

NIEUWE STEEN INVESTMENTS

Ticker: Security ID: N6325K105
Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

# 1 2 3	Proposal Open Meeting Receive Report of Management Board Approve Financial Statements	Mgt Rec None None For	Vote Cast None None For	Sponsor Management Management Management
4	Receive Explanation on Company's Reserves and Dividend Policy and Approve Dividends of EUR 1.40 Per Share	For	For	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Reelect A.P. van Lidth de Jeude to Supervisory Board	For	For	Management
8	Ratify KPMG Accountants NV as Auditors	For	For	Management
9	Receive Announcements on Outlook for Fiscal Year 2009	None	None	Management
10	Other Business (Non-Voting)	None	None	Management
11	Close Meeting	None	None	Management

NIPPON BUILDING FUND INC. (FORMERLY OFFICE BUILDING FUND OF JAPAN)

Ticker: 8951 Security ID: J52088101 Meeting Date: MAR 12, 2009 Meeting Type: Special

Record Date: DEC 31, 2008

Proposal Mgt Rec Vote Cast Sponsor

Amend Articles to Update Terminology to For For Management

Match that of New Law - Reflect
Digitalization of Unit Certificates Limit Number of Unitholder
Representatives to Attend Unitholder
Meetings to One - Amend Permitted
Investment Types

2.1 Elect Executive Director For For Management
2.2 Elect Executive Director For For Management
2.3 Elect Supervisory Director For For Management
2.4 Elect Supervisory Director For For Management
2.5 Elect Supervisory Director For For Management
2.6 Elect Supervisory Director For For Management
3.6 Elect Supervisory Director For For Management
4 Management
5 Management
6 Management
7 Management
8 Mgt Rec Vote Cast Sponsor
For For Management
8 Management
8 Management
8 Management
9 Ma

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100 Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Franke	For	For	Management
1.2	Elect Director Bernard J. Korman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

PROLOGIS EUROPEAN PROPERTIES

Ticker: Security ID: L7762X107 Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements	For	For	Management
2	Ratify Ernst and Young SA as Auditors	For	For	Management
3	Elect Didier J. Cherpitel as	For	For	Management
	Independent Director			

RIOCAN REAL ESTATE INVESTMENT TRUST

Ticker: REI.U Security ID: 766910103
Meeting Date: MAY 27, 2009 Meeting Type: Annual/Special

Record Date: MAR 30, 2009

Proposal Mgt Rec Vote Cast Sponsor

1	Elect Messrs. Clare R. Copeland, Raymond M. Gelgoot, Paul Godfrey, Frank W. King, Dale H. Lastman, Ronald W. Osborne, Sharon Sallows, Edward Sonshine, Q.C.and Charles Winograd As The Directors Of The Board Of Trustees		Against	Management
	Of The Trust			
2	Appoint Ernst And Young LLP As The	For	For	Management
	Auditors Of Riocan Reit And Authorize			
	The Riocan Reit's Board Of Trustees To			
	Fix The Auditors Remuneration			
3	Approve The Certain Amendments To	For	For	Management
	Riocan Reit S 2005 Amended And Restated			
	Unit Option Plan			
4	Approve The Certain Amendments To	For	For	Management
	Amended And Restated Declaration Of			
	Trust Made As Of 15 May 2007			

SEGRO PLC

Ticker: SGRO Security ID: G80277117
Meeting Date: MAR 20, 2009 Meeting Type: Special

Record Date:

# 1	Proposal Subdivide Into and Reclassify Each Existing Authorised but Unissued Ordinary Share as New Ordinary Shares; Subdivide Into and Reclassify Each Existing Issued Ordinary Share as One New Ordinary Share and One Deferred Share; Amend Articles of Association	Mgt Rec For	Vote Cast For	Sponsor Management
2	Subject to and Conditional Upon the Passing of Resolution 1, Approve Increase in Authorised Ordinary Share Capital from GBP 146,600,000 to GBP 250,000,000	For	For	Management
3	Subject to and Conditional Upon the Passing of Resolutions 1 and 2, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 52,406,507.04 Pursuant to the Proposed Rights Issue of the Company	For	For	Management
4	Subject to and Conditional Upon the Passing of Resolutions 1, 2 and 3, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to 5,240,650,704 New Ordinary Shares in Connection with the Rights Issue	For	For	Management

SEGRO PLC

Ticker: SGRO Security ID: G80277117

Meeting Date: APR 30, 2009 Meeting Type: Annual Record Date:

#	Proposal	Mat	Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For		For	Management
	Statutory Reports				_
2	Approve Final Dividend of 5.4 Pence Per Ordinary Share	For		For	Management
3	Approve Remuneration Report	For		For	Management
4	Elect Ines Reinmann as Director	For		For	Management
5	Elect Ian Sutcliffe as Director	For		For	Management
6	Re-elect Nigel Rich as Director	For		Against	Management
7	Re-elect Andrew Palmer as Director	For		For	Management
8	Re-elect Christopher Peacock as	For		For	Management
	Director				,
9	Reappoint Deloitte LLP as Auditors of the Company	For		For	Management
10	Authorise Board to Fix Remuneration of Auditors	For		For	Management
11	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 40,000	For		Against	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,924,571	For		For	Management
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to GBP 18,924,571 Pursuant to a Rights Issue	For		For	Management
14	Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,838,685	For		For	Management
15	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,924,571 Pursuant to Resolution 13	For		For	Management
16	Authorise up to GBP 5,677,371 for Market Purchase	For		For	Management
17	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice	For		For	Management
18	Approve the Terms of the Transfer Deed for the Acquisition of 436,720,892 Deferred Shares of 26 1/12 Pence Each in the Capital of the Company	For		For	Management

SOCIETE LA TOUR EIFFEL

Ticker: Security ID: F92245103
Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special

Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 5 per Share (in Cash or Shares)	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Transaction with Robert Waterland Re: Pension Benefits	For	For	Management
5	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
6	Approve Remuneration of Directors in the Aggregate Amount of EUR 100,000	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Elect Renaud Haberkorn as Director	For	For	Management
9	Approve Reduction in Capital Through Reduction in Par Value from EUR 48 to EUR 5	For	For	Management
10	Approve Cancellation of Non Used Part of Authorizations to Issue Shares Adopted at the March 29, 2007, General Meeting under Items 12 through 16	For	For	Management
11	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
12	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
Meeting Date: DEC 4, 2008 Meeting Type: Annual
Record Date: NOV 26, 2008

# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3a1	Reelect Kwong Siu-hing as Director	For	Against	Management
3a2	Reelect Cheung Kin-tung, Marvin as Director	For	Against	Management
3a3	Reelect Lee Shau-kee as Director	For	Against	Management
3a4	Reelect Kwok Ping-sheung, Walter as	For	Against	Management
	Director			
3a5	Reelect Kwok Ping-luen, Raymond as	For	Against	Management
	Director			
3a6	Reelect Chan Kai-ming as Director	For	Against	Management
3a7	Reelect Wong Yick-kam, Michael as	For	Against	Management
	Director			
3a8	Reelect Wong Chik-wing, Mike as Director	For	Against	Management
3b	Approve Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board	For	For	Management
	to Fix Their Remuneration			
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

6	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	For	Management
	Shares			

UDR, INC.

Ticker: UDR Security ID: 902653104 Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine A. Cattanach	For	For	Management
1.2	Elect Director Eric J. Foss	For	For	Management
1.3	Elect Director Robert P. Freeman	For	For	Management
1.4	Elect Director Jon A. Grove	For	For	Management
1.5	Elect Director James D. Klingbeil	For	For	Management
1.6	Elect Director Robert C. Larson	For	For	Management
1.7	Elect Director Thomas R. Oliver	For	For	Management
1.8	Elect Director Lynne B. Sagalyn	For	For	Management
1.9	Elect Director Mark J. Sandler	For	For	Management
1.10	Elect Director Thomas W. Toomey	For	For	Management
1.11	Elect Director Thomas C. Wajnert	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

VASTNED RETAIL NV

Ticker: Security ID: N91784103
Meeting Date: APR 7, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	None	None	Management
2	Discuss Minutes of Previous Meeting Held on April 8, 2008	None	None	Management
3	Receive Report of Management Board (Non-Voting)	None	None	Management
4	Approve Financial Statements and Statutory Reports	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Dividends of EUR 2.68 Per Share	For	For	Management
7	Approve Discharge of Management Board	For	For	Management
8	Approve Discharge of Supervisory Board	For	For	Management
9	Discuss Remuneration Report	None	None	Management
10	Approve Remuneration Report Containing	For	For	Management
	Remuneration Policy for Management			
	Board Members			
11	Approve Back-Payment of Salary 2008	For	For	Management
12	Approve Special Bonus 2008	For	For	Management
13	Amend Articles	For	For	Management
14	Reelect N.J. Westdijk to Supervisory	For	For	Management
	Board			-
15	Allow Questions	None	None	Management

16 Close Meeting None None Management

VASTNED RETAIL NV

Ticker: Security ID: N91784103 Meeting Date: MAY 15, 2009 Meeting Type: Special

Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	None	None	Management
2	Approve Discharge of Supervisory Board	For	For	Management
3a	Amend Article 13 Re: Board Remuneration	For	For	Management
3b	Amend Articles Re: Legislation	For	For	Management
4	Allow Questions	None	None	Management
5	Close Meeting	None	None	Management

WERELDHAVE NV

Ticker: Security ID: N95060120 Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Discuss Minutes of Previous Meeting	None	None	Management
3	Receive Report of Management Board	None	None	Management
	(Non-Voting)			
4	Receive Explanation on Company's	None	None	Management
	Reserves and Dividend Policy			
5	Approve Remuneration Report Containing	For	For	Management
	Remuneration Policy for Management			
	Board Members			
6	Questions External Auditor	None	None	Management
7	Approve Financial Statements and	For	For	Management
	Dividends of EUR 4.65 Per Share			
8	Approve Discharge of Management Board	For	For	Management
9	Approve Discharge of Supervisory Board	For	For	Management
10	Amend Articles Re: Preference Shares	For	For	Management
11	Elect J.A.P. van Oosten to Supervisory	For	For	Management
	Board			
12	Elect J. Pars to Management Board	For	For	Management
13	Elect D.J. Anbeek to Management Board	For	For	Management
14	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditors			
15	Allow Questions	None	None	Management
16	Close Meeting	None	None	Management

WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105 Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAY 4, 2009

# 1	Proposal Receive Financial Statements and Statutory Reports For the Year Ended Dec.31, 2008	Mgt Rec None	Vote Cast None	Sponsor Management
2	Approve Remuneration Report for the Year Ended Dec.31, 2008	For	For	Management
3	Elect Roy L Furman as Director	For	For	Management
4	Elect Stephen P Johns as Director	For	For	Management
5	Elect Steven M Lowy as Director	For	Against	Management
6	Elect Lord (Peter) H Goldsmith QC PC as Director $$	For	For	Management
7	Elect Brian M Schwartz AM as Director	For	For	Management
8	Ratify Past Issue of 276.19 Million Stapled Securities, Each Comprising a Share in the Company, a Unit in Westfield Trust and a Unit in Westfield America Trust at A\$10.50 Each to Institutional and Sophisticated Investors Made on Feb.12, 2009	For	For	Management

====== END NPX REPORT

Any ballot marked 'Abstain' is considered to have been voted. Ballots marked 'Abstain' are considered to be have been voted against management's recommendation, regardless of whether the recommendation is 'For' or 'Against,' except where management has made no recommendation or has recommended that shareholders 'Abstain.' Where management has recommended that shareholders 'Abstain' from voting on a ballot item: 1) a ballot marked 'Abstain' is considered to have been voted for management's recommendation to 'Abstain' and 2) a ballot voted 'For' or 'Against' is considered to have been voted against management's recommendation to 'Abstain.' Where management has made no recommendation on a ballot item, the abbreviation "N/A" is used to denote that there is no applicable recommendation compared to which a vote may be 'For' or 'Against' the recommendation of management.

SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)

/s/ T. Ritson Ferguson, President & CEO

By _______(Signature & Title)

8/7/09
Date _____